

TO:

Central Dakota Communications Center (CenCom) Board of Directors

All Media

FROM:

Mike Dannenfelzer, Communications Director

DATE:

October 24, 2016

SUBJECT:

CenCom Board of Directors Meeting, Tuesday, October 25, 2016

11:00 AM., 2301 University Dr. - Bldg. 21.

Agenda:

1. Call the Meeting to Order

- 2. Review/Approve 08/16/16 Minutes
- 3. Old Business
 - A. Updates
 - i. Executive Committee Meeting
 - B. Director Update
- 4. New Business
- 5. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners